1. Roll Call: Jonathan H. Spergel, Esq.
   Michael J. Becker
   Bob Wegbreit
   Judith S. Memberg
   Suzanne S. Mayes, Esq.

2. Public Comment

3. Approval of Redevelopment Authority Minutes – January 10, 2019 and January 25, 2019

4. Approval of Invoices

5. Financial Statements

6. Action Items
   - Approve 2019 Budget
   - Oaks Area Development Infrastructure and Facilities Improvement Program (IFIP) – Approve Ninth Amendment to Grant Contract
   - EPA Brownfields Community Wide Assessment Grant – Ratify Submission of Grant Application
   - Pottstown Plating – Resolution Approving the Submission of an Industrial Sites Reuse Program (ISRP) Grant Application on Behalf of 215 S. Washington Street LLC, Pottstown
   - Cheltenham Tax Increment Financing (TIF) – Resolution Approving the Administration of the Elkins Estate Tax Increment Financing Plan, Cheltenham Township
   - E. Washington Street Properties/Norrisstown – Approve Issuance of Request for Qualifications (RFQ) and Proposals for Acquisition and Development

7. Project Updates
   - Abington
   - Norristown
   - Conshohocken
   - Pottstown
   - Ambler
   - Lower Merion
   - Cheltenham
   - Jenkintown

8. Next Meeting – March 14, 2019 at 9:30 AM

9. Adjournment